

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131702

Entity Name: BLUE ORLEANS ENTERTAINMENT INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

201 US HWY 1
C-5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1210 GENERAL POINTE TRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11737 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

FEI Number: 20-3531773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAM, ILENE
1210 GENERAL POINTE TRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KUNTZ, HOWARD
11737 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOWARD J. KUNTZ LLL

08/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KUNTZ, HOWARD J III
Address: 11737 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: LANGHAM, ILENE
Address: 1210 GENERAL POINTE TRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KUNTZ, DEBORAH J
Address: 11737 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD J. KUNTZ

CEO

08/20/2006

Electronic Signature of Signing Officer or Director

Date